

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfd9e66ec56c5a442b8f0cdc62757cd910d8ba75

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	4,000.000000000000000000 st-app.xyz
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
MATICSWAP	14,500.000000000000000000 ercel.app
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
iXzv9PM	48,500.000000000000000000 9PM

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
mysterynft	N/A mystnft
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
5 ETH by Base	N/A NFT Airdrop
3000MATIC VOUCHER	N/A]
5000\$	N/A 5000\$
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:40:25	<u>0x2ad5914a1adedc8fcf11</u> <u>96c083a0cc3b77d3324fc9</u> <u>b35d88f32514c6e382ceb5</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-09-06 09:48:36	<u>0x45946b799860fe1d6b5a</u> <u>83184052561c43faa33413</u> <u>ccb3a2ea5210fe02a3c027</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 09:48:34	<u>0x0f420c8d06d244c28f0f14ad8e4743a16e1d8b32fab3bf88e6abca95fe01fc5b</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
4	2024-08-08 08:27:55	<u>0xce8012df558d8747d614065d4a14614535b8965db5448acba96b6d5f7b308938</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
5	2024-08-05 22:01:35	<u>0xf8019b3f5adfb994e503fd3080ce8314a333a5380c2a07db71f4ef1f1e187b77</u>	+ 48,500.000000000000 0000000 9PM	✓
6	2024-08-04 11:48:50	<u>0x57492e8195ac9e59141494340794dd1ca78322fc37306f22854f43e423e008ca</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-07-24 11:53:30	<u>0x9e7bd7c5775f5cc2fd90e798773380bb72fba8cf84b8432a85284c9bd04c7ca9</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
8	2024-07-13 17:43:01	<u>0xeed58e0f32c406c8755180ae24d7c330e0b1255e62213ee0af3ea75e8e7253fe</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
9	2024-07-13 17:42:57	<u>0xfcb707404a84f1644e3dab4c26774b47a041e9d14b9b0093acca7795a79fb2f2</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
10	2024-07-05 15:21:17	<u>0xceb8a7d45201a0516d25b68ad6cafef59e17e39d84cfc151f9b55158992e0b4a</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
11	2024-06-25 23:31:21	<u>0xfef36d907026e74c99460bb600df9994b72b1712b4ec455cdee78adf37b6c288</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 18:49:15	<u>0x679b93b62a7d5b89d05777000b11e3be5e2ab903351c8396c6f04f90152c2703</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:51:06	<u>0xde682bebb7af2c93afd78d67a5b17a6ab8567673f84cc0f3f289428541d5211f</u>	+ 1] ðŸŽ•	✓
2	2024-08-04 11:16:01	<u>0xac8bcc2167e0bffe4e339e12dbfb0aae45728ea924319466f9a976c5700cf7e4</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-27 10:16:16	<u>0x9a7da04fffa0dc42b09c11e1aa52f678a80be099447a4b1c91e205c40e847d5f</u>	+ 1 mystnft	✓
4	2024-07-26 20:18:34	<u>0x30cb9bd2e7372d7f43ba6779dda4588c7d015804f8c76753269eeb66813a5993</u>	+ 1 SHIBANI	✓
5	2024-07-26 20:12:46	<u>0xb92de01c59abafd7c958c7584ffb03bbd334721fd546c065633e08091301a93d</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 20:12:22	<u>0xe128f4cacf70c493630dd607203cc6b9cb2bdf27243366c893d263b375480f88</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 11:54:46	<u>0x953775163c11dcd5653ea095b3c91e07e599c3caf6f043daa66c7c69901d8786</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 11:54:44	<u>0xbb687ac605d1a16bb9373df2e68f406c2285428f159090db7b30e3f052d9a282</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 11:54:10	<u>0xaa2510e854fa62177bb80f67ae6867ffec9f799b2162fda031a10e846db46ffc</u>	+ 1 mybox	✓
10	2024-07-21 18:33:45	<u>0xd35aefcb0d25cc326bc32e627660d3755157dc0c16328e61705839b8228c8ff7</u>	+ 1 ðŸŽ•	✓
11	2024-07-21 18:33:45	<u>0xdea8014e8b99366ed0a685b59dbd1eacd69c141f5876751e0627774620b6bb69</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-18 23:58:10	<u>0xcc3b446e80b4c312822728632031df35ea8e2edc32f8387ed9c9330ef532c00c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-18 23:57:36	<u>0x278456561fadf861c7b1f9b735f463b9dab2a5a309be9d38e8493c0841d10c51</u>	+ 1 5000\$	✓
14	2024-07-18 23:57:28	<u>0x502bea1c34f2b58df07f10e3816dd5d4433f00b6b8c0b31d26b0b10a688be00e</u>	+ 1 ðŸŽ•	✓
15	2024-07-13 06:12:53	<u>0xb0378d56ab1326732c23bd65484514e3435de0f2c9596498a84db444199469df</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
16	2024-07-13 06:12:30	<u>0x7dfcec77eee273668addc0aae66a685b7d92197bfb71f69c0f0f3861d2ce4e1b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-05 15:21:49	<u>0x1b8048d7665c8caaf4b7f</u> <u>faf9292cb29c7e510a36a6</u> <u>990cda7b941311ad759c84</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-05 15:21:45	<u>0x2e2f16812b7e5474bf00</u> <u>83ec5ec384eaeadcc275e7</u> <u>7857b0b7d638877ba1718f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-01 04:46:32	<u>0x5a0b106ba5dd658eb32c</u> <u>3af71160a9a0d883404144</u> <u>b494e2e14cb1a8de5e3e78</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-01 04:19:22	<u>0xf3eed148872ba78a0fee</u> <u>758a8fa27313a50af43edc</u> <u>556cb6f6db5d31ef487842</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
21	2024-06-25 23:28:11	<u>0xb5c52c976e362915e3af</u> <u>8eb31c1fba4f6bd53eb7d4</u> <u>534cd211fe5a6ccf64a84c</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
22	2024-06-25 23:27:45	<u>0x867a33353f219430ba67</u> <u>657fdda712a79bf7369bb8</u> <u>5d8441a255a506a884a06f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
23	2024-06-09 17:37:31	<u>0x189c11219aaed9bb5b82</u> <u>b2489fa1f26efb407b4fc4</u> <u>fe61405ff83ba14307fe52</u>	+ 1 az]	✓
24	2024-04-30 18:51:34	<u>0x69be98b55409a6dc7571</u> <u>7c64062e74927151b99f40</u> <u>f0a225ae5e169ece368626</u>	+ 1 rg	✓
25	2024-04-30 18:50:48	<u>0xb90f888c80971e59acb</u> <u>f56546628913a7db3f0677f</u> <u>3256ad5536422c63c32a4e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 18:49:27	<u>0x6a9f9c2f38d13e431592f772e45111db690579c7b167cc15cbcecf19f00cea7e</u>	+ 1 rg	✓
27	2024-04-30 18:48:57	<u>0x88b5881cdbca593a651b05835dfbbb264a5f3dd408eaeedacb8b1f07cf5382bd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2024-04-18 18:43:10	<u>0x2f639f40cbb2fc29b119169eb991d99c0f9da2ab5fee1464b811946332463bd7</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-10 06:05:02	<u>0x9c84541547216f06b66c7c30f24e2f6851d91b30f0d21c132a308bcf32b27a4f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-10 07:02:44	<u>0x625b150f96bd9b81d2c9248c0d33680cb03322106190da92ef5f6b1fd7717795</u>	+ 1 Reward at [5000usdc i%[etop]	✓
31	2024-01-22 07:15:05	<u>0x96a9e558dcf367693236eb2a342df400e768609fc03e4909592f09cd1073d7a8</u>	+ 1 3000usdt.cc	✓
32	2024-01-22 07:14:31	<u>0xc592c1ed6a133b6c4dd2fb97910863f4365bf051fc8b774ea6fe3f2e185d57de</u>	+ 1 1000usdc.top	✓
33	2024-01-04 02:43:42	<u>0x3eae30b72aa355593c2508eaf3af03bf0c1fe93b086e9c0b20593eb1061c1cbd</u>	+ 1 2000usdc.cc	✓
34	2024-01-04 02:10:00	<u>0xb55e1b0bb8ce55e4efbe b2c04ba3e0b68e5fd1443f06c68af40a602334e859ed</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-11 10:36:52	<u>0x81861c155f0f92b883a8897013d33ae58296a7b11e8badb83e0e03489c995c60</u>	+ 1 1000usdc.net	✓
36	2023-12-11 10:36:50	<u>0xa72ccf00642fde0cbfcf7ee16b891d22dfa6a2da0e676a5422d63570362d83c8</u>	+ 1 2000usdt.link	✓
37	2023-11-25 22:14:59	<u>0x71b1fc14f3180d4511921d35b2338f5f6ca4a59c6df9f5256ef7a04aeffc1683</u>	+ 1 org	✓
38	2023-11-25 21:42:10	<u>0xf5a6cc0af702e1ff5f0b02c4b13489894cd5c000975fe26ab27064bb279f059f</u>	+ 1 3000usdt.org	✓
39	2023-11-15 12:04:16	<u>0x38bf6bb2cd71184a74685a2bdc3e3a3357b8e2fba1b3d64cab4696829446ec62</u>	+ 1 et	✓
40	2023-11-15 12:03:54	<u>0x3999ae6bb0ffed1f8385d8144a6668a988647186bedf62bd9c5d3655fee51368</u>	+ 1 ro	✓
41	2023-10-23 17:27:34	<u>0xf12459680bc468c87e6aa6863df266adc88c9da99f0b0546a0126b74ac1e5a4e</u>	+ 1 dropusdt.info	✓
42	2023-10-23 17:26:26	<u>0xa7ea16f5c074647e9445460ef711d9cac4cf098f3598a28be2ace72cc7f6101c</u>	+ 1 im.net	✓
43	2023-10-11 20:49:46	<u>0xbe3f1d32f02254a0d98332de79d5b88d5c5aae249f27552172ba7896c887ed33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 11:18:29	<u>0x3a28253ea71cd0938f49 a12e35557b23eb1b532ea6 35818f46faba53e0dec4f6</u>	+ 1 Vouchers	✓
45	2023-10-10 11:15:44	<u>0x7ef9809d17db7aee53bd 223172d5da569b840f633f 36ef07b7effa700597f14c</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-10 11:13:12	<u>0x4173b7d06617d4921632 7d51a64c9c7f50f4d17754 695e5b96d71a6e32370e2d</u>	+ 1 com	✓
47	2023-10-09 10:09:41	<u>0x16773e913086ea9483f9 38b7629e0ee6c0afceb08b 041349b399319870849fab</u>	+ 1 usdtclaim.xyz	✓
48	2023-10-09 10:09:35	<u>0x8835ac63ae14bd633878 b0091fc4ede19b4d0da90c 92661619ad46889770b193</u>	+ 1 rds.net	✓
49	2023-10-04 16:08:43	<u>0x0e577f90b7d045928554 7801c959321abd6e9fc705 91cf65273534858f754f90</u>	+ 1 Voucher	✓
50	2023-10-04 14:39:47	<u>0x96c7fc9a6b5aaca4e84a ebe2e28e5ddd4acf561d69 14a753493a50e47ff7f250</u>	+ 1 usd-drop.org	✓
51	2023-10-04 14:36:33	<u>0xc9346dcd2bc620717243 a9d1b8b159cda74cfabffb bc57e2ccc7e205525706e1</u>	+ 1 .org	✓
52	2023-09-29 13:59:08	<u>0xe8a133bb6eebeced7ea2 2f2fa0f38223a05543d37c 69848f1c76c7cfa04f18bf</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 10:11:32	<u>0xfee352d8eff32027b050</u> <u>ccfdf276d5b5f181fc9d14</u> <u>37ab6e09d14debdb227e7b</u>	+ 1 NFT Giveaway	✓
54	2023-09-29 10:11:12	<u>0x669eb75dd25b3ff86675</u> <u>118a482f0ee81579d8967b</u> <u>81fc8aebc96ffc5e0d8614</u>	+ 1 NFT Airdrop	✓
55	2023-09-29 10:06:53	<u>0xae577f2671c9023349a2</u> <u>73bc41e6cad26e549cdc30</u> <u>51868b114f7bddb5994e11</u>	+ 1 NFT Airdrop	✓
56	2023-09-29 10:06:45	<u>0xc0999794f086fd011388</u> <u>31b8994a39acd5ec642603</u> <u>f0f77ccc4f274796acb326</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 16:51:32	<u>0x39c7fbfc1170c54e71e8</u> <u>46541e966b194ffe02e21c</u> <u>3f38a536952702f0549cbd</u>	+ 1 drop-usd.me	✓
58	2023-09-19 04:37:31	<u>0x91d2abaad733d7a5000a</u> <u>a12a171b256bd9a0396972</u> <u>160f67570f97bbb23dcbca</u>	+ 1 NFT Airdrop	✓
59	2023-09-19 04:33:53	<u>0xbc676c23f1e578150030</u> <u>8f6489d3fb806122f1baa0</u> <u>69acc33d5c12962f36d704</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-19 04:30:45	<u>0x80f1fcc91a327b7a6585</u> <u>44c086784ca824e019f59f</u> <u>e91cf7e901827cf461a09a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-18 09:03:35	<u>0xdc1a37562b41f02fac3e</u> <u>b5581c8cd704a1f52ced7e</u> <u>9241db30ce73b5121d969a</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 18:50:33	<u>0x17430f4119997bda0aef7a9bbdcc1d4c9b73437a470af7325f4c7efc5975aebb</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 18:50:09	<u>0x9586a1ffeda0a92f99c0cb9fe549c0212f72564ab1ce86dcc3563cfa93e925dc</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 18:49:35	<u>0x9ef5f5a9c7657502bcdbdfb876239712ae0ca53b69b31a4bda6f39cc17e36ef5</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 18:49:27	<u>0xa7bab14c2ce8b570f0dfa61f5361086a3618842755debcf97517cd3928ac5cea</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 18:48:33	<u>0x64b245364c4ba338b660c74ca2ff50277e009fd47d5a039adea3f3b44104bcc4</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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